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8
9 IN THE UNITED STATES DISTRICT COURT
10 EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,
12
Plaintiff,
13
v.
14 VIN WHEALEN GAINES JR.,
15
Defendant.

CASE NO. 2:20-CR-0208-JAM

STIPULATION REGARDING EXCLUDABLE
TIME PERIODS UNDER SPEEDY TRIAL ACT;
FINDINGS AND ORDER

DATE: November 24, 2020
TIME: 9:30 a.m.
COURT: Hon. John A. Mendez

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17 This case is set for a status conference on November 24, 2020. By this stipulation, the parties
18 request a continuance of the status conference to December 15, 2020 and to exclude time under Local
19 Code T4.

20 On May 13, 2020, this Court issued General Order 618, which suspends all jury trials in the
21 Eastern District of California “until further notice.” Further, pursuant to General Order 611, this Court’s
22 declaration of judicial emergency under 18 U.S.C. § 3174, and the Ninth Circuit Judicial Council’s
23 Order of April 16, 2020 continuing this Court’s judicial emergency, this Court has allowed district
24 judges to continue all criminal matters to a date after May 2, 2021.¹ This and previous General Orders,
25 as well as the declarations of judicial emergency, were entered to address public health concerns related
26 to COVID-19.

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28 ¹ A judge “may order case-by-case exceptions” at the discretion of that judge “or upon the
request of counsel, after consultation with counsel and the Clerk of the Court to the extent such an order
will impact court staff and operations.” General Order 618, ¶ 7 (E.D. Cal. May 13, 2020).

1 Although the General Orders and declarations of emergency address the district-wide health
2 concern, the Supreme Court has emphasized that the Speedy Trial Act’s end-of-justice provision
3 “counteract[s] substantive openendedness with procedural strictness,” “demand[ing] on-the-record
4 findings” in a particular case. *Zedner v. United States*, 547 U.S. 489, 509 (2006). “[W]ithout on-the-
5 record findings, there can be no exclusion under” § 3161(h)(7)(A). *Id.* at 507. Moreover, any such
6 failure cannot be harmless. *Id.* at 509; *see also United States v. Ramirez-Cortez*, 213 F.3d 1149, 1153
7 (9th Cir. 2000) (explaining that a judge ordering an ends-of-justice continuance must set forth explicit
8 findings on the record “either orally or in writing”).

9 Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory
10 and inexcusable—General Orders 611, 612, 617, and 618 and the subsequent declaration of judicial
11 emergency require specific supplementation. Ends-of-justice continuances are excludable only if “the
12 judge granted such continuance on the basis of his findings that the ends of justice served by taking such
13 action outweigh the best interest of the public and the defendant in a speedy trial.” 18 U.S.C.
14 § 3161(h)(7)(A). Moreover, no such period is excludable unless “the court sets forth, in the record of
15 the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of
16 such continuance outweigh the best interests of the public and the defendant in a speedy trial.” *Id.*

17 The General Orders and declaration of judicial emergency exclude delay in the “ends of justice.”
18 18 U.S.C. § 3161(h)(7) (Local Code T4). Although the Speedy Trial Act does not directly address
19 continuances stemming from pandemics, natural disasters, or other emergencies, this Court has
20 discretion to order a continuance in such circumstances. For example, the Ninth Circuit affirmed a two-
21 week ends-of-justice continuance following Mt. St. Helens’ eruption. *Furlow v. United States*, 644 F.2d
22 764 (9th Cir. 1981). The court recognized that the eruption made it impossible for the trial to proceed.
23 *Id.* at 767-68; *see also United States v. Correa*, 182 F. Supp. 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to
24 exclude time following the September 11, 2001 terrorist attacks and the resultant public emergency).
25 The coronavirus is posing a similar, albeit more enduring, barrier to the prompt proceedings mandated
26 by the statutory rules.

1 In light of the societal context created by the foregoing, this Court should consider the following
2 case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-
3 justice exception, § 3161(h)(7) (Local Code T4).²

4 **STIPULATION**

5 Plaintiff United States of America, by and through its counsel of record, and defendant, by and
6 through defendant's counsel of record, hereby stipulate as follows:

7 1. By previous order, this matter was set for status on November 24, 2020.

8 2. By this stipulation, defendant now moves to continue the status conference until
9 December 15, 2020, and to exclude time between November 24, 2020, and December 15, 2020, under
10 18 U.S.C. § 3161(h)(7)(A), B(iv) [Local Code T4].

11 3. The parties agree and stipulate, and request that the Court find the following:

12 a) The government has represented that the discovery associated with this case
13 includes approximately 117 pages of investigative reports and other documents. All of this
14 discovery has been produced directly to counsel. In addition, the government has made available
15 to defense counsel for inspection numerous video and audio recordings and other materials. The
16 parties are also discussing a potential stipulation for a protective order that would allow the
17 government to produce these materials in lieu of defense counsel reviewing them at the U.S.
18 Attorney's Office.

19 b) Counsel for defendant needs additional time to review the discovery, continue
20 discussions regarding a potential stipulated protective order, to confer with his client regarding
21 defense strategy, and to otherwise prepare for trial.

22 c) Counsel for defendant believes that failure to grant the above-requested
23 continuance would deny her the reasonable time necessary for effective preparation, taking into
24 account the exercise of due diligence.

25 d) The government does not object to the continuance.

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28 ² The parties note that General Order 612 acknowledges that a district judge may make
"additional findings to support the exclusion" at the judge's discretion. General Order 612, ¶ 5 (E.D.
Cal. March 18, 2020).

1 e) In addition, because of the public health concerns cited by the General Orders and
2 declarations of judicial emergency, and presented by the evolving COVID-19 pandemic, an
3 ends-of-justice delay is particularly apt in this case.

4 f) Based on the above-stated findings, the ends of justice served by continuing the
5 case as requested outweigh the interest of the public and the defendant in a trial within the
6 original date prescribed by the Speedy Trial Act.

7 g) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. § 3161,
8 et seq., within which trial must commence, the time period of November 24, 2020 to December
9 15, 2020, inclusive, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(7)(A), B(iv) [Local
10 Code T4] because it results from a continuance granted by the Court at defendant's request on
11 the basis of the Court's finding that the ends of justice served by taking such action outweigh the
12 best interest of the public and the defendant in a speedy trial.

13 4. Nothing in this stipulation and order shall preclude a finding that other provisions of the
14 Speedy Trial Act dictate that additional time periods are excludable from the period within which a trial
15 must commence.

16 IT IS SO STIPULATED.

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19 Dated: November 20, 2020

McGREGOR W. SCOTT
United States Attorney

20
21 /s/ DAVID W. SPENCER
DAVID W. SPENCER
Assistant United States Attorney

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23
24 Dated: November 20, 2020

/s/ JEROME PRICE
JEROME PRICE
Counsel for Defendant
VIN WHEALEN GAINES JR.

FINDINGS AND ORDER

IT IS SO FOUND AND ORDERED this 20th day of November, 2020.

/s/ John A. Mendez

THE HONORABLE JOHN A. MENDEZ
UNITED STATES DISTRICT COURT JUDGE